STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
DIVISION OF DESIGN PROFESSIONALS
1511 PONTIAC AVENUE, BLDG. 69-2
CRANSTON, RI 02920

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MINUTES OF THE MEETING OF THE BOARD

DATE: 15 January 2014

PLACE: Department of Business Regulation

1511 Pontiac Avenue, Building 68, Conference Room

68-1 Cranston, RI 02920

TIME: 9:00 AM

MEMBERS PRESENT: Chairman Christopher A. Duhamel, PE, PLS, Secretary Farhoumand, PE and Messer. Paul B. Aldinger, PE, PhD, and Ferdinand Ihenacho, PE Board Members.

MEMBER ABSENT: Vice Chairman Wayne Moore, PE

OTHERS PRESENT: Neena Savage, Esq., Chief of Legal Services (arrived at 9:16AM left at 11:06 AM)

Lois Marshall, Administrative Assistant

CALLED TO ORDER: Chairman Duhamel called the meeting to order at 9:16 AM to commence Board business

NEW BUSINESS:

(1) Acceptance of the 11 December 2013 minutes of the meeting.

Secretary Farhoumand made a motion to approve the minutes of the 11 December 2013 Board meeting. Mr. Ihenacho seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Secretary Farhoumand, and Messer. Paul B. Aldinger and Ferdinand Ihenacho, Board Members. Vice Chairman Moore was absent.

(2) EXECUTIVE SESSION

Secretary Farhoumand made a motion to convene into executive session at 10;52 AM pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and §42-46-(5)(a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Mr. Ihenacho seconded the motion. The motion passed unanimously, four in favors and one absent.

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Voting in favor were, Chairman Duhamel, Secretary Farhoumand, and Messer. Paul B. Aldinger, and Ferdinand Ihenacho, Board Members.

Vice Chairman Moore was absent.

Secretary Farhoumand moved to adjourn from executive session and to reconvene to open meeting at 11:06 AM pursuant to R.I.G.L. §42-46-4. Mr. Ihenacho seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Secretary Farhoumand, and Messer. Paul B. Aldinger and Ferdinand Ihenacho, Board Members. Vice Chairman Moore was absent.

Secretary Farhoumand moved to seal the minutes of the executive session pursuant to R.I.G.L. §42-46-4 and §42-46-5 and to record the votes taken in executive session in accordance with RI General Laws, §42-46-4 as follows: "Old Business" C2013-1 and C2013-2 were continued. "New Business" C2014-1 was closed. Mr. Ihenacho seconded the motion. Roll call vote was taken. Chairman Duhamel voted, "I", Secretary Farhoumand voted "I", Mr. Aldinger voted "I" and Mr. Ihenacho voted "I". In Executive Session pending matters, there are (2) pending matter.

(3) Professional Engineering Rules and Regulations

Secretary Farhoumand made a motion to have Attorney Savage schedule a Public Hearing on the Board's Proposed Rules and Regulations with the Secretary of State's office for 19 February 2014 at 10:30 AM. Mr. Aldinger seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Secretary Farhoumand and Messer. Paul B.

Aldinger and Ferdinand Ihenacho, Board Members. Vice Chairman Moore was absent.

(4) Joint Informational Bulletin

Richard St. Jean, PE, a member of the public and a registered engineer in Rhode Island, was present to discuss his concerns regarding the Joint Informational Bulletin and it's possible effect on how his engineering services are conducted. Mr. Aldinger, Board Member submitted written comments he had received from fellow Professional engineers for Board review. Secretary Farhoumand made a motion to continue this matter until next month's meeting and hopefully to have a joint meeting in March with the members of the Board of Land Surveyors. Mr. Aldinger seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Secretary Farhoumand and Messer. Paul B. Aldinger and Ferdinand Ihenacho, Board Members. Vice Chairman Moore was absent.

(5) Correspondence to City and Town Building and Fire Inspection Departments

Secretary Farhoumand made a motion to send the formalized document to all Town Building Officials and Fire Inspectors. Vice Chairman Moore made a motion make the change discussed by the Board and forward the correspondence to RICE and RISPE. Mr. Aldinger seconded the motion. The motion passed unanimously, five in favors. Voting in favor were, Chairman Duhamel, Vice Chairman

Moore, Secretary Farhoumand, and Messer. Paul B. Aldinger, PE, PhD, and Ferdinand Ihenacho, Board Members.

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(6) RI Architects & Engineers Emergency Response (AEER)

Mr. Aldinger made a motion to continue and to have Attorney Savage send a letter to have Mr. Sansoucy, PE Treasurer, of AEER regarding the use of the word "Engineering in the title of non-profit 501c3 organization. Secretary Farhoumand seconded. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Secretary Farhoumand and Messer. Paul B. Aldinger and Ferdinand Ihenacho, Board Members. Vice Chairman Moore was absent.

(7) Election of Officers for 2014

Secretary Farhoumand made a motion to continue the election of officers until next month's meeting when a full quorum will be present. Mr. Aldinger seconded. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Secretary Farhoumand and Messer. Paul B. Aldinger and Ferdinand Ihenacho, Board Members. Vice Chairman Moore was absent.

APPLICATIONS:

(8) Sravani Janga

Secretary Farhoumand made a motion to approve Ms. Janga to sit for the NCEES Principles and Practice of Engineering examination. Mr. Ihenacho seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Secretary Farhoumand and Messer. Paul B. Aldinger and Ferdinand Ihenacho, Board Members. Vice Chairman Moore was absent.

P.E.EXAMINATION

Secretary Farhoumand made a motion to grant the following individuals to sit for the April 2014 NCEES Principles and Practice of Engineering examination. Mr. Aldinger seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Secretary Farhoumand and Messer. Paul B. Aldinger and Ferdinand Ihenacho, Board Members. Vice Chairman Moore was absent.

Blum, Steven C. Hawkes, Samuel L.

Coffland, Daniel Mombourquette, Joshua C.

Danella, Courtney M. Morgan, David J.

Darosa, Scott D. Murphy, Paul J.

Elias, Michael C. Narkiewicz, Sophia D.

Ferguson, Brian D. Parascandolo, Gregory W.

Gagnon, Kyle Soscia, Robert C.

Hart, Christopher

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P.E.EXAMINATION DENIED

Secretary Farhoumand made a motion to deny the following individuals to sit for the April 2014 NCEES Principles and Practice of Engineering examination due to the fact that they do not have the required amount of professional experience. Mr. Aldinger seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Secretary Farhoumand and Messer. Paul B. Aldinger and Ferdinand Ihenacho, Board Members. Vice Chairman Moore was absent.

Lopes, Samuel S.

Soscia, Robert C.

P.E. COMITY:

Secretary Farhoumand made a motion to continue the review of the comity applications to next month's board meeting due to time constraint. Mr. Aldinger seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Secretary Farhoumand and Messer. Paul B. Aldinger and Ferdinand Ihenacho, Board Members. Vice Chairman

Moore was absent.

E.I.T. EXAMINATION

Secretary Farhoumand made a motion to grant the following individuals to sit for the NCEES Fundamentals of Engineering examination. Mr. Aldinger seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Secretary Farhoumand and Messer. Paul B. Aldinger and Ferdinand Ihenacho, Board Members. Vice Chairman Moore was absent.

Boisvert, Charles L. Marroquin, Oliver Colville, Timothy Palmer, Robert T. Fahey, Dillon Parola, Alessandro

C.O.A. APPLICATIONS:

Secretary Farhoumand made a motion to approve the applications for Certificates of Authorization listed on the 15 January 2014 list for Sole Proprietorships, Corporations, Limited Liability, Partnerships and Change in Responsible Charge, as noted in the specific disciplines mentioned with no exceptions. None were denied. Mr. Aldinger seconded the motion. The motion passed unanimously, four in favors and one absent. Voting in favor were, Chairman Duhamel, Secretary Farhoumand and Messer. Paul B. Aldinger and Ferdinand Ihenacho, Board Members. Vice Chairman Moore was absent.

SOLE PROPRIETORSHIP

JAMES CLANCY CIVIL (ONLY)

CORPORATION

BOURNE CONSULTING ENG. INC. CIVIL

DIVING SERVICES, INC. CIVIL

HAYMAN ENGINEERING, INC. CIVIL

J.MADISON, INC. MECHANICAL

NICHOLAS MENOUNOS MECHANICAL

TITAN ENGINEERS PC CIVIL

WOOD GROUP MUSTANG, INC. MECHANICAL

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LIMITED LIABILTIY COMPANY

DARYEL ANN, LLC CIVIL

EVERETT ENGINEERS, LLC ELECTRICAL

WILDCAT ENGINEERING, LLC CIVIL

COA#5583 OCEAN& COASTAL CONS. CIVIL

ADDING PE#9945 IN RESP. CHARGE AND REMOVING STANLEY

WHITE

PE#4579 FROM RESPONSIBLE CHARGE

COA #5673 DECCO, INC. MECHANICAL

ADDING BRIAN A. MELDRUM, JR., PE#5673 IN RESP. CHARGE

COA#6006 PRIME ENGINEERING, INC.

NAME CHANGE TO PRIME AE GROUP, INC.

The next Board meeting is scheduled for 19 February 2014 at 9:00 AM. Secretary Farhoumand made a motion to adjourn the meeting at 11:41 AM. Mr. Ihenacho seconded the motion. The motion passed unanimously, five in favors. Voting in favor were Chairman Duhamel, Secretary Farhoumand and Messrs. Paul B. Aldinger, and Ferdinand Ihenacho, PE Board Members. Vice Chairman Moore was absent.

Posted on 20 March 2014 electronically on Secretary of State's Office website. Pursuant to the Open Meetings Law, R.I. Gen. Laws Sec. 42-46-6(b), business not included in this notice may be considered with the consent of the majority of the members, and/or may convene into Executive (closed) Session pursuant to R.I. Gen. Laws Sec.

42-46-5.

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